

<b>NAME</b>	<b>COUNTS OF CONVICTION</b>	<b>PLEA DATE</b>	<b>SENTENCE IMPOSED</b>
Ricardo Fernandez	Conspiracy to Commit Securities Fraud	12/21/11	1 year & 1 day in prison & \$977,170 forfeiture
William Mackey	Conspiracy to Commit Securities Fraud	12/19/11	5/23/12: 18 months in prison & \$720,902 forfeiture
Stinson Bland	Conspiracy to Commit Securities Fraud	12/19/11	5/18/12: 13 months in prison & \$767,469 forfeiture
Bradley Susser	Conspiracy to Commit Securities Fraud	12/19/11	Sentencing pending
Jeffrey Hurwitt	Conspiracy to Commit Securities Fraud; Securities Fraud	8/10/11	Sentencing pending
Jeffrey Halbirt	Conspiracy to Commit Securities Fraud; Securities Fraud	7/13/11	Sentencing pending
Michael Oiring	Conspiracy to Commit Securities Fraud; Securities Fraud	6/30/11	Sentencing pending
Thomas Prezioso	Conspiracy to Commit Securities Fraud	2/11/13	Sentencing pending
Fotis Georgiadis	Conspiracy to Commit Securities Fraud; Securities Fraud	2/22/13	Sentencing pending